

ORDER

The above named company was incorporated on 19.09.2008 and as per record of this office presently the company is having its registered office situated at C-435, SIDDHI VINAYAK TOWER -C, B/H. DCP. OFFICE, OFF. S. G. HIGHWAY, MAKARBA, Ahmedabad-380051.

WHEREAS M/s. COPIOUS DEVELOPERS AND FARMS PRIVATE LIMITED (herein after referred to as "company") is a company having its Registered office at C-435, SIDDHI VINAYAK TOWER -C, B/H. DCP. OFFICE, OFF. S. G. HIGHWAY, MAKARBA, Ahmedabad-380051 registered under the provisions of the Companies Act, 1956 (hereinafter referred to as "Act") in the state of Gujarat.

And whereas As per Section 12(1) of the Companies Act, 2013, a company shall, on and from the fifteenth day of its incorporation and at all times thereafter should have a registered office capable of receiving and acknowledging all communications and notices as may be addressed to it.

And Whereas the Regional Director (NWR) had issued Letter No. RD (NWR)/230-232/2018-19/5628 dated 14.02.2019 to M/s. COPIOUS DEVELOPERS AND FARMS PRIVATE LIMITED on its above registered office of the Company in the matter of scheme of amalgamation, but the said letter was returned back by the Postal Authority with the remarks "Unclaimed".

And whereas, the Regional Director (NWR) vide letter No. RD (NWR)/230-232/2018-19/(218)/2018-19/6142 dated 08.03.2019 directed the undersigned that the subject company has not maintaining its registered office in compliance of section 12 of the Companies Act, 2013 and initiate necessary action for violation of section 12 of the Companies Act, 2013.

And whereas, in view of the above facts & observation, it appears that the company is not maintaining its registered office and the provision of section 12(1) of the Companies Act, 2013 has been contravened and the company and every officer of the company, who is in default shall be liable for action under section 12(8) of the Companies Act, 2013.

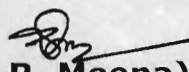
1. In view of the above facts, the undersigned has reasonable cause to believe that the provision of Section 12(1) of the Companies Act, 2013 not been complied with by the Company and its officers in default. Thus, the Company and its officers in default have rendered themselves liable to be penal action as provided in sub-section (8) of section 12 of the Companies Act, 2013. As per provision of section 12 (8), there is provision for penalty for which the ROC is empowered to adjudicate the penalty under section 454 (3) of the Companies Act, 2013.
2. The office of the Registrar of Companies, Gujarat, Dadra and Nagar Haveli issued show cause notice for violation of section 12(1) of the Companies Act, 2013 to the Company and its Respondents on 14.03.2019. In response of the said notices, the company vide Letter dated 26.03.2019 has submitted reply, which was not found satisfactory.
3. This office issued adjudication notice for violation of section 12(1) of the Companies Act, 2013 to the Company and its Respondents on 08.04.2019 by giving an opportunity of being heard in the matter of adjudication proceeding before the undersigned on 26.04.2019. That, due to urgent administration task, this office vide e-mail dated 26.04.2019 adjourned the matter for hearing to 03.05.2019.
4. The undersigned in exercise of power conferred under sub section 3 of section 454 of the Companies Act, 2013 fixed the date of hearing on 03.05.2019 for adjudicating penalty for violation of provision of section 12 (1) of the Companies Act, 2013.
5. In response to the adjudication notice dated 08.04.2019 issued by the undersigned, the Company and its officer in default vide Authority Letter dated 25.04.2019 have authorized Shri Harsh Ruparelia, Practicing Chartered Accountant to appear and represent before the adjudicating authority- Registrar of Companies, Gujarat on the above given date and time for oral and written submission and to all acts and things as may be necessary and incidentally in the matter.
6. During the hearing on 03.05.2019, Harsh Ruparelia, Practicing Chartered Accountant and Authorized representative of the Respondents reiterated submissions made in the adjudication notices. He tendered written submission dated 26.03.2019 stating that due to leave of few staff

members of the company on the day of delivery of letter calling for information by the office of the Regional Director, the office was closed for few hours by the operating staff due to out-door work, this very reason the notice sent by the Regional Directorate was not received by the company and has been returned with the remarks "unclaimed". He informed that violation on the part of the Respondents was absolutely unintentional and was committed inadvertently without any malafied intension.

7. That keeping in mind all the relevant facts and after consideration of the oral submissions made by Harsh Ruparelia, Practicing Chartered Accountant and Authorized Representative of the Respondents, it is observed that the company and Respondent No. 2 & 3 have committed default under section 12 (1) of the Companies Act, 2013 for not maintaining of registered office. The submission made by the company appears to be satisfactory. However, as a matter of the fact that the notice sent by Directorate was undelivered as above stated, it is hereby ordered that sum of Rs. 2,000/- each to company and its 2 officers have been imposed as penalty and the matter stand disposed off.
8. The penalties imposed as under should be paid by the Respondents as per Law and submit the copies of Challan to this office. The company should file the INC 28 with attachment of this order and copy of aforesaid Challan.

Sr. No.	Name of the Respondents	Amount (In Rs.)
1.	M/s. COPIOUS DEVELOPERS AND FARMS PRIVATE LIMITED	2,000/-
2.	KIRTI RAMCHANDRA JAWALE (Director)	2,000/-
3.	VISHRANTI KIRAN MANJREKAR (Director)	2,000/-
	Total Rs.	6,000/-

The adjudication notice stands disposed of with this order.


(L. R. Meena)
Adjudicating officer,
Registrar of Companies,
Gujarat, Dadra and Nagar Haveli.

Signed this 3rd day of May, 2019.

Copy to:

1. M/s. COPIOUS DEVELOPERS AND FARMS PRIVATE LIMITED
C-435, SIDDHI VINAYAK TOWER -C,
B/H. DCP. OFFICE, OFF. S. G. HIGHWAY,
MAKARBA, Ahmedabad-380051

2. KIRTI RAMCHANDRA JAWALE (Director)
67/B, NAROTTAM JANI CHAWL, R.NO.5,
OPP.LAXMINARAYAN MANDIR, BANGANGA ROAD,
WALK, MUMBAI- 400006, Maharashtra.

3. VISHRANTI KIRAN MANJREKAR (Director)
B/1/32, WADIBUNDER POLICE LINE,
P D MELLO ROAD, NEAR FIRE BRIGADE, WADIBUNDER,
CHINCHBUNDER, MUMBAI-400009, Maharashtra

4. Master File

5. Office Copy